

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

May 26, 2010

Closed session was held from 5:02 p.m. to 5:55 p.m. President Rosie Alvarado announced that the Board held closed session in accordance with California Education Code Section 48918: Student Expulsion: Students ID #827527, #724784 and #712127; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Oram, Chris Carson, Katie Filzenger and Cindy Frazee were present from 5:02 p.m. to 5:55 p.m.

**CLOSED
SESSION**

The public meeting was called to order by President Rosie Alvarado at 6:00 p.m.

**CALL TO
ORDER**

President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosie Alvarado, Barbara Avalos, Anne Campbell, James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: Chris Oram, Ed.D., Chris Carson, Katie Filzenger and Cindy Frazee

Staff Absent: None

PRESENTATIONS

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Students from Central School gave a presentation regarding the new EnVision Math Program. Board member, Anne Campbell, presented them with certificates, books and bookmarks.

Central School
Presentation

Recognized Maria Guadalupe Ramirez, Central School, as the National School District Volunteer of the Month for May 2010. Principal, Alfonso Denegri, introduced Mrs. Ramirez and commented on her many fine qualities.

Volunteer of the Month for May:

On behalf of the Governing Board, Barbara Avalos presented Mrs. Ramirez with a certificate and a logo clock.

Maria Guadalupe Ramirez

Recognition of District students for seven years of perfect attendance.

Recognized students for seven years perfect attendance

Bianca Cervantes *	Palmer Way
Megan Cruz	Palmer Way

On behalf of the Governing Board, James Grier presented the student with a plaque recognizing this Distinct accomplishment.

*not present

Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2009-10 school year.

Recognized Distinguished Scholars

As they were introduced, George Cameron and Sergio Rosas, from the Sweetwater Kiwanis Club, presented a \$50 gift card to Borders and a certificate to the Distinguished Scholar from each school. On behalf of the Governing Board, Rosalie Alvarado also presented the National School District Medal of Distinction to each scholar.

Jasmine Duran	Central
Kristine Mae Rodriguez *	El Toyon
Pamela Tanwangco	Ira Harbison
Alejandro Reyes	Kimball
Emilio A. Millan	Las Palmas
Rosh Piansay *	Lincoln Acres
Ala Zeidan	Olivewood
Pamela Coronel	John Otis
Angelo Mendoza	Palmer Way
Celisia Gonzales *	Rancho de la Nación

* not present (at sixth grade camp)

PUBLIC COMMUNICATIONS

Linda Cartwright appeared to be heard regarding class sizes.

AGENDA

Anne Campbell moved and Alma Sarmiento seconded to approve the agenda. The motion carried 5-0-0.

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

James Grier moved and Anne Campbell seconded to approve the consent calendar. The motion carried 5-0-0.

Minutes

Approved minutes of the Regular board meeting held on May 12, 2010.

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list.

The following employee resignations/retirements were accepted by Cindy Frazee, Assistant Superintendent of Human Resources:

Name	Position	Location	Effective Date
Corazon Gonzales	Child Nutrition Services Assistant I	Ira Harbison School	June 17, 2010
Lluvia Sicairos	Instructional Assistant Special Education	El Toyon School	June 17, 2010
Lynelle Teas	Instructional Assistant Special Education	Olivewood School	June 17, 2010

PUBLIC COMMUNICATIONS

Linda Cartwright

AGENDA

Approved agenda

CONSENT CALENDAR

Approved consent calendar

Minutes

Approved minutes

Administration

None

Human Resources

Ratified/approved recommended actions in personnel activity list

Accepted resignations/retirements

Approved Declaration of Need for Fully Qualified Educators for the 2010-2011 school year.

Approved Declaration of Need

Educational Services

Approved Consultant Contract #CT2654 with Learning Headquarters to provide Level 2 Writing Professional Development for school leadership teams from June 21 – June 24, 2010 at a cost not to exceed \$3,000 (50% - EIA LEP & 50% EIA SCE).

Educational Services

Approved #CT2654

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for students ID #827527, #724784 and #712127.

Approved Findings & Recommendations of Administrative Hearing Panel

Business Services

Adopted annual Resolutions #09-10.29 through #09-10.32 for the 2010-11 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2010, as follows:

Business Services

Adopted Annual Resolutions #09-10.29 through #09-10.32

1. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services; James P. Hudson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorizing Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram, Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign the payroll payment order.
3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
4. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee and Christopher Oram Ed.D., District Superintendent; Katie Filzenger, Assistant Superintendent, Educational Services to sign school orders.

Adopted Resolution #09-10.33 authorizing the County Treasurer to make a temporary transfer of funds.

Adopted Resolution #09-10.33

Adopted annual Resolution #09-10.34 for the 2010-11 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

Adopted Resolution #09-10.34

Authorize temporary transfer of cash between funds during the 2010-11 fiscal year.

Authorized temporary transfer

Approved/ratified contracts as summarized below:

Approved/ratified contracts

1. Consultant Contracts/Miscellaneous \$250.00

Rejected claim filed by Anita Cervantes for vehicle repair bills in the amount of \$810.86.

Rejected claim

GENERAL FUNCTIONS

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None

None

POLICIES, REGULATIONS, BYLAWS

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

First Reading

None

None

Second Reading and Adoption

Second Reading and Adoption

None

None

EDUCATIONAL SERVICES

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Hilliard Harper, Executive Director, Young Audiences of San Diego, gave a presentation regarding the arts program and thanked the Board for their continued support.

Young Audiences Report

James Grier moved and Anne Campbell seconded to approve extension of preschool teachers 2009-10 work year to 185 days at a cost of \$17,000 (Preschool Funds). The motion carried 5-0-0.

Approved extension

BUSINESS SERVICES

President Alvarado opened the Public Hearing at 7:00 p.m. to notify the public of National School District's plans and proposals for expenditures of Deferred Maintenance funds. No one appeared to be heard.

The public hearing was closed at 7:00 p.m.

Anne Campbell moved and Alma Sarmiento seconded to accept the following gifts:

1. \$550.00 from National City Host Lions Club to El Toyon School to be used for Sixth Grade Camp.
2. \$1,000.00 from Ana G. Moffett-Meza and Family, in memory of their father, to Las Palmas School to be used for Sixth Grade Camp.
3. \$214.50 from Las Palmas PTO to Las Palmas School to be used for field trip transportation.
4. \$300.00 from BP Fabric of America Fund to Las Palmas School to be used for field trip transportation.
5. \$225.00 from Jess Van Deventer to Olivewood School to be used for Sixth Grade Camp.
6. \$260.00 from Chief Adolfo Gonzales to Olivewood School to be used for Sixth Grade Camp.
7. \$187.20 from Wells Fargo Community Support Campaign to Kimball School to be used for school supplies.
8. \$5,200.00 from Cox Communications to National School District to be used for Professional Development.
9. \$500.00 from Linda Bouchard to Olivewood School to be used for Sixth Grade Camp.
10. \$225.00 from Suzanne Richardson to Olivewood School to be used for Sixth Grade Camp.
11. \$225.00 from Ramona Rios to Olivewood School to be used for Sixth Grade Camp.
12. \$200.00 from San Diego County School Boards Association to the

BUSINESS SERVICES

Conducted Public Hearing on Deferred Maintenance Funds

Accepted gifts from:

National City Host Lions Club

Ana G. Moffett-Meza

Las Palmas PTO

BP Fabric of America Fund

Jess Van Deventer

Chief Adolfo Gonzales

Wells Fargo Community Support Campaign

Cox Communications

Linda Bouchard

Suzanne Richardson

Ramona Rios

San Diego County

WINGS After School Program to be used for instruments and mariachi outfits.

School Boards Association

13. \$9,286.42 from Kimball PTO to Kimball School to be used for Sixth Grade Camp.

Kimball PTO

14. \$335.00 from Frances Hastings, Alma L. Knox and Karina Rodriguez to Kimball School to be used for field trip transportation.

F. Hastings, A. Knox, K. Rodriguez

The motion carried 5-0-0.

HUMAN RESOURCES

None

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None

BOARD WORKSHOP

None

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None

BOARD/CABINET COMMUNICATIONS

Barbara Avalos shared how proud she is of the Volunteer of the Month. She congratulated the Distinguished Scholars and the students with seven years of perfect attendance. She stated that she was very impressed with the wonderful teachers, principals and students in National School District.

Barbara Avalos

Anne Campbell congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She also congratulated the teachers, principals and families of these unique and talented students.

Anne Campbell

Alma Sarmiento congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She thanked Mr. Harper for his presentation and stated that children learn how to become better readers through music and National School District has a good combination of resources for students.

Alma Sarmiento

James Grier congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. He stated that students in the arts do better and are very well-balanced students. He stated that he would like to see the Young Audiences program continue.

James Grier, Jr.

Cindy Frazee stated that this is her favorite time of year—getting to celebrate students’ accomplishments. She congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance.

Cindy Frazee

Chris Carson shared that he went on his first Cabinet visit to Lincoln Acres this week and was impressed to see first hand how the Promethean Boards are used in the classroom.

Chris Carson

Katie Filzenger stated that the arts in education is very important for students and enhances the academic program. She stated that she would like to see the Young Audiences program continue.

Katie Filzenger

Roxie Jackson stated that she thought the awards ceremony was amazing. She shared that she has been out to many of the schools and has seen how hard everyone works.

Roxie Jackson

Debbie Costa-Hernandez congratulated the Distinguished Scholars and the students with seven years of perfect attendance. She shared how proud she is that the arts are “a given” for the students of National School District.

D. Costa-Hernandez

Chris Oram congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. He shared how proud everyone is of the students honored this evening. He stated that National School District has many good students in the schools, which is a tribute to the good work that teachers, principals, parents and students do every day.

Chris Oram

Rosie Alvarado congratulated the Volunteer of the Month, the Distinguished Scholars and the students with seven years of perfect attendance. She stated that it was a great night for all and it was wonderful to have the awards ceremony at the District Office.

Rosie Alvarado

ADJOURNMENT

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The meeting was adjourned at 7:08 p.m.